2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 19, 2001 08:00 AM P95000090248 DOCUMENT# 1. Entity Name **Secretary of State** ASPHALT RESEARCH TECHNOLOGY, INC. Principal Place of Business Mailing Address 4649 PONCE DE LEON BLVD 4649 PONCE DE LEON BLVD #303 MIAMI FL MIAMI FL33146 33146 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0637353 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRKIN MARK HESQ MIRKIN & WOOLF, PA Street Address (P.O. Box Number is Not Acceptable) 1700 PALM BEACH LAKES BLVD W PALM BEACH FL33401 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 01/19/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition MAME LARSEN CHARLES E NAME 3890 STEVE REYNOLDS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORCROSS GA 30093 CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change NAME SEAGREN LARS NAME STREET ADDRESS 90 EDGEWATER, 818 STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33133 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SEAGREN NAME STREET ADDRESS 90 EDGEWATER 818 STREET ADDRESS CITY-ST-ZIP CORAL GABLES 33133 CITY-ST-ZIP Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

01/19/2001

Daytime Phone #

Date

SIGNATURE: Lars-Seagren

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)